



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Beach Maintenance Advisory Committee  
Friday, March 16, 2008 at 8:30 a.m.  
Park Board Plaza, Board Room - First Floor  
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
Documents:  
BMACMINUTES.2.16.2018.PDF
- VII. Update On Sargassum Early Advisory System (SEAS) Forecast Model And Website (Mike Wurl, 10 Minutes)
- VIII. Discussion And Update On Dellanera Renourishment Project (Sheryl Rozier, 10 Minutes)  
Documents:  
STANDARD OVERVIEW ITEM2-DELLANERA PROJECT.PDF
- IX. Discuss And Update On Recent Texas Beach Watch Water Quality Reports In The News And The Park Board's Organized Response (Kelly De Schaun, 10 Minutes)
- X. Discussion On Current Efforts And The Role The Park Board Plays In Responding To Local Environmental Disasters (Jesse Ojeda And Kelly De Schaun, 10 Minutes)  
Documents:  
STANDARD OVERVIEW ITEM3-DISASTER RESP.PDF
- XI. Discuss And Update The Beach Maintenance Permit Transfer Initiative And Develop Recommendations Due In June To The Board Of Trustees (Reuben Trevino, 20 Minutes)  
Documents:  
STANDARD OVERVIEW ITEM4-PERMIT TRANSFER.PDF

**XII. Discuss And Consider Rescheduling Or Canceling April Meeting Due To Coastal Science Engineering Collaborative (Reuben Trevino, 5 Minutes)**

Documents:

STANDARD OVERVIEW ITEM5- APRIL MTG.PDF

**XIII. Discuss And Consider Moving The BMAC Committee Meeting Start Time To 9:00 A.m. (Dr. Victor Viser, 5 Minutes)**

Documents:

STANDARD OVERVIEW ITEM5- APRIL MTG.PDF

**XIV. Future Agenda Items**

**XV. Announcements**

**XVI. Adjournment**

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on March 12, 2018 before 5:00 p.m.*

Approved

Via email

Dr. Victor Viser

Chair, BMAC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via email

Joyce Calver McLean

Chair, Park Board of Trustees

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550

(409-797-5147)

**POSTED**  
**MAR 12 2018**

**CITY SECRETARY'S  
OFFICE**

3:15 pm  
RW